

City of Middletown
Finance & Government Operations Commission Agenda
Regular Meeting
Wednesday, July 31, 2019 @ 5:30 pm
in the Municipal Building Room 208

1. Minutes from June 26, 2019 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Youth Services – 1) Grant Confirmation totaling \$6200 in local funds for United Way Healthy Child/Healthy Youth Grant; 2) Grant Confirmation totaling \$21,677 in State funds for the CSSD LIST Support Grant
 - Central Communications – Appropriation Request totaling \$2620 to cover FY 1819 Replacement OT shortfall
 - Rec & Comm Svcs – Grant Confirmation totaling \$40,000, via Activity Fees Account line transfer, to support department activities, supplies, wages, and bussing
 - Library – Appropriation Request totaling \$15,909 for reimbursement for repair of HVAC system
 - OGC – 1) Request to amend Ordinance 272-9 to include 272-9.5 Tax Fixing Agreement for 790 and 850 Newfield Street, in favor of MiddletownConn Realty, LLC; 2) Real Estate Tax Fixing Agreement between the City of Middletown and MiddletownConn Realty LLC
 - PCD – Bond Ordinance totaling \$5,000,000 for the acquisition of land and land interests to preserve open space and farm lands in the City
5. Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City’s Investments
 - Professional Services Report
 - Monthly Expenditure Summary Report
 - Quarterly Reports – Arts & Culture/Senior Services checking accounts
6. Other

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TOWN CLERK
MIDDLETOWN, CONN.

The next regular meeting is **Wednesday, August 28, 2019 at 5:30 pm in Room 208**

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk’s Office at 638-4910 at least ten (10) days prior to the scheduled meeting.